MINUTES BOARD OF EDUCATION REGULAR BOARD MEETING SEPTEMBER 8, 2025

PLEDGE OF ALLEGIANCE

The Wylie Independent School District's Board of Trustees met in regular session on Monday, September 8, 2025, at 6:30 p.m. in the Wylie Early Childhood Library. The pledge of allegiance was recited.

Board members present were: Miller Loudermilk, Andy Stanton, Brad Hill, Cameron Wiley, Laura Donaway, Brian LaCroix and Megan Stephenson.

School personnel present were: Joey Light, Craig Bessent, Terry Hagler, Tommy Vaughn, Amy Fecci, Mike Fecci, Lisa Salmon, Caren Christian, Lisa Bessent, Phil Boone, Ricky Bacon, Rob Goodenough, Aaron Amonett, Reagan Berry, Daron Hughes, Mike Thompson, Kathryn Bristow, and Desiree Clardy.

Guests present: See sign-in sheet.

OPEN FORUM

Jacob Smith addressed the Board regarding club gymnastics becoming a school sport.

MINUTES OF PREVIOUS MEETINGS APPROVED

The minutes of August 11 and August 25, 2025 meetings were read. They were approved as presented.

CONSENT AGENDA

A motion to approve the consent agenda was made by Brad Hill and seconded by Cameron Wiley. The motion carried 6-0.

Ayes: M. Stephenson, B. Hill, A. Stanton, C. Wiley, L. Donaway, B. LaCroix. Nays: None

CONSIDER ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX REFUNDING BONDS

Cameron Wiley made a motion to approve the order delegating to Superintendent Joey Light the authority to price and sell the refunding bonds at a later date so long as each parameter in Section 2(b) is met:

- the maximum par amount of bonds that may be sold is \$29,600,000 (we will not issue more bonds than the amount being refunded);
- the maximum maturity date is February 15, 2038 (we will not extend the maturity of any bonds past their original maturity

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date)

- the maximum interest cost may not exceed 5.00%);
- the refunding must produce a minimum net present value savings of 3.00% (a standard threshold)

Megan Stephenson seconded the motion. The motion carried 6-0.

Ayes: M. Stephenson, B. Hill, A. Stanton, C. Wiley, L. Donaway, B. LaCroix. Nays: None

DISCUSSION ITEMS

Other items which were discussed but no action taken by the Board included: Principal's report on campus activities and Bond projects update.

EXECUTIVE SESSION

The Board went into executive session under the authority of Article 6242-17, Section 2, Revised Civil Statutes of Texas and Education Code 16.176 from 7:30 p.m. to 8:29 p.m. to discuss real property and personnel for 2025-26.

OFFICIAL ADJOURNMENT

There being no further business to discuss, a motion was made by Laura Donaway and seconded by Megan Stephenson to adjourn. Official time was 8:30 P.M. The motion carried 6-0.

Ayes: M. Stephenson, B. Hill, A. Stanton, C. Wiley, L. Donaway, B. LaCroix. Nays: None

Date		
	President	
	Secretary	